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A meeting of Ulceby Parish Council was held on Monday 15th August 2011 at 7pm in The Village Hall.

PRESENT : Cllr Mrs Macefield – Chairman.
Cllr F Balderston, Cllr P Kitchen,
Cllr J Barber, Cllr F Cox, Cllr Mrs Hulatt,
Cllr Mrs Smith.

IN ATTENDANCE : Cllr J Wardle.
Mrs K Pickering - Clerk.

PUBLIC FORUM

No members of the public present.

1..APOLOGIES : Cllr Mrs Caygill-Ogden, Cllr Pickerden, Cllr Mrs Mumby, Cllr D Wells and Cllr P Clark.

2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS.

Item 6 – Planning - None prejudicial interest recorded by all members of the parish council and clerk.

3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 18th JULY 2011.

IT WAS RESOLVED that the minutes of the parish council meeting held on 18th July 2011 be confirmed as a correct record and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 18th JULY 2011.

- i) Village signs – It was suggested that the clerk contact Mr Wade at Brocklesby Station(Wade Design) – it is thought that he works in metal and might have some suggestions to progress this matter.
- ii) Weight restriction – Brocklesby Road – monitoring data provided by Roy Hindmarsh for Brocklesby Road was circulated prior to the meeting. It was noted that on average 25 large vehicles use the road each day. The data did not provide information as to where these lorries are travelling to and from – could they use an alternative route. Clerk to inquire if it is possible to survey these vehicles to establish if they are using Brocklesby Road and Front Street, Ulceby unnecessarily.

5. ITEMS TO BE CONSIDERED AS AGENDA ITEMS AT NEXT MONTHS PARISH COUNCIL MEETING, RAISED WITHIN THE PUBLIC FORUM SECTION OF THE MEETING.

No items discussed.

6. PLANNING

Opportunity for one person from each side (members of the public) to state within three minutes objections/support of contested applications.

- i) Application 2011/0939 – Planning permission to erect pitched roofs – Ulceby Community Centre, Spruce Lane, Ulceby.

IT WAS RSOLVED to report **NO OBJECTIONS OR COMMENTS**.

7. FINANCE

a) Monthly budget sheet – circulated prior to meeting.

b) PAYEE	CHEQUE NO	AMOUNT
Clerks salary – August	1017	208.17
Clerks expenses	1018	18.90
Inland Revenue -	1019	33.11
Barton Mowing Services	1020	174.00
Barton mowing Services	1021	168.00
Audit Commission	1022	162.00
Ulceby Village Association- P.P expenses	1023	100.00
S Hulatt – P.P expenses	1024	17.57

IT WAS RESOLVED unanimously to authorise payment of the above accounts.

After the above accounts have been taken into consideration the bank balances are as follows : Current Account : £18,327.50 Reserve : £ 0.28.

8. POLICE MATTERS :

- i) NATS meeting – The next NATS meeting was held on 28/7/11 at 6.30pm at South Killingholme. No one was available to represent Ulceby Parish Council, however the minutes were circulated prior to the parish council meeting and no urgent matters relating to Ulceby were raised. The next NATS meeting is scheduled for 29/9/11 at 6.30pm in Barrow. Cllr Balderston will attend and the chairman asked if anyone else could go to support Cllr Balderston this would be appreciated. Cllr Cox advised the meeting that he would no longer be attending the NATS meetings. Cllr Cox has regularly attended these meetings for a considerable period of time but feels that it is now appropriate for someone else to represent Ulceby Parish Council with Cllr Balderston. The Chairman expressed her gratitude and that of the parish council to Cllr Cox for his commitment to this meeting.
- ii) New police matters: no new police matters to report.

9. NORTH LINCOLNSHIRE COUNCIL MATTERS :

- i) Annexe A was revised and updated. It was noted that the gully at Worsley Paddock has been cleaned out. Street lamps on Station Road and at the entrance snicket leading to St. Stephens close are out.
- iii) Reports from N.L.C representatives – Cllr Wardle advised that some of the pavements which have been slurry sealed in neighbouring villages have not been undertaken in a satisfactory manner – weeds growing through etc. He advised to keep an eye on any maintenance undertaken to pavements in Ulceby

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10. CORRESPONDENCE

Nats meetings minutes
CH Web Design – company advertisement
ERNLLCA training courses – ask clerk for details
CPRE – Field Work magazine.
Email regarding fundraising for NSPCC.

11. ENVIRONMENTAL AND VILLAGE ISSUES

The alleyway which runs behind the new N.L.Homes/Havelock Homes has a litter problem. It was thought that the alley way should be made secure and only accessible to residents.

Building is likely to commence on the Old School site on Church Lane in the near future – it was suggested that Church Crown Builders be asked to relocate the village seat and bin.

The dog bin has disappeared from Thornton lane – near the seat – clerk to ask N.L.C if they know of its whereabouts.

Anglian Water have not sent a representative to visit Cllr Smith at The Post Office – clerk to ask Rod Chapman at N.I.C for the name of the Anglian Water representative dealing with the issues in Ulceby.

The hedge on Station Road has been cut back.

Weeds and grass are encroaching the footpaths along Spruce lane/WestEnd Road – up to the millennium flower trough and on the left hand side footpath as you travel down skitter hill.

12. AGENDA ITEMS FOR NEXT MONTHS MEETING

Emergency Plan – snow clearance.

13. DATE OF NEXT MEETING : Monday 19th September 2011 at 7.00pm.

There being no further business the meeting closed at 8.10pm.